



MINUTES
Waiver Structure Work Group Meeting
Tuesday, 11/15/22 from 10:00AM - 12:00PM
Held via: Zoom Webinar

Attendance: Jessica Gorton BDS Facilitator; Chad Alden; Shannon Kelly; Deborah DeScenza, Michelle Donovan; Pan Dushan; Krista Gilbert; Renee Fisher; Lenore Scuito; Jenn Pinneo; Drew Smith A&M; Alecia Ortiz A&M; Stacey Rosenzweig A&M; Denise (CART)

Note: Members of the public who joined as attendees in listen-only mode are not included in this list.

Please reference the corresponding slide presentation for the detailed agenda, including topics and themes covered in the meeting and corresponding takeaways and applicable action items.

Major Topics and Themes	Key Discussion Areas
Housekeeping	<ul style="list-style-type: none">On 11/7, BDS shared 8 drafts of service definitions with the group for review. Drafts included: Respite services, homemaker services, remote supports and monitoring, assistive technology, vehicle modification, home environmental modifications, specialized medical equipment and supplies, interpretation and translation servicesReceived some feedback and will review with group
Review of complete service definition drafts	<ul style="list-style-type: none">Home mods/EMODS<ul style="list-style-type: none">The Group agrees that it is applicable to EFC arrangements and noted the importance to review various funding avenues for this serviceRespite<ul style="list-style-type: none">The Group noted the importance of clarifying who is eligible for respite services, which may mean amending the definition
Review of in-progress service definition drafts	<ul style="list-style-type: none">Remote supports and monitoring<ul style="list-style-type: none">This is an additional service that leans into technology to provide support. It was noted that inclusion of internet services is a strong point of advocacy with CMS. The Group noted that access to this, due to internet availability, may not be available for all in New Hampshire.

	<ul style="list-style-type: none"> ○ The Group suggested wording change to say training must be provided. ○ Additional aspects of this service were discussed including: <ul style="list-style-type: none"> ▪ How this would work with overnight supports ▪ Potential linkage of this service with CSS ▪ How the state would bill for this service and 24/7 support ▪ How this service would support individuals with complex support needs ▪ Flexibility of this service in audio/video monitoring in bathrooms for individuals with specific medical needs (e.g., seizure disorders) ▪ Provider qualifications required for this service ○ Overall, the Group would like the definition of this service tailored to New Hampshire and would like it added to the overall service array • Support Broker Services <ul style="list-style-type: none"> ○ The Group was provided with a high level definition of this service and was reminded that it is intended to help families manage their self-directed program. The team attempted to create a definition that did not include overlapping functions for other positions that are important to self-direction. ○ The Group discussed various aspects of this service definition and its implementation including: <ul style="list-style-type: none"> ▪ Importance of budget education ▪ What initial proposed meaning is of support brokers 'providing assurances' that they will provide services ▪ Suggestions of qualifications and requirements for providers of this service ▪ Suggestions for updating limits of this service ○ The Group would like to take this draft service definition back to the PDMS committee to review.
Next Steps	<ul style="list-style-type: none"> • <i>Please refer to the corresponding work group PPT for details on assignments (if any) and next steps.</i>